

FLAG SALUTE CONDUCTED BY WILLMORE GIRL SCOUTS, TROOP NO. 246

PRESENTATIONS BY COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT,
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE FIRST DISTRICT

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-28162 to increase fees for participation in the Junior Lifeguard Program from \$210 to \$260 per participant, effective May 1, 2003. (Doc.4)
1. Proposing fee increase for Junior Lifeguard Program. (Report of Fire Chief) (Resolution increasing fees for participation in the City's Junior Lifeguard Program.) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt resolution to increase fees for participation in the Junior Lifeguard Program from \$210 to \$260 per participant, effective May 1, 2003.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 12)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Item withdrawn.
2. ~~APPROVE~~ executive loan assignment and ~~AUTHORIZE CITY MANAGER to execute First Amendment to Agreement No. 28162 with Gateway Cities Council of Governments to extend temporary placement of a City management employee as a form of training and rendering mutual assistance for a period of one year and to provide cost-sharing for certain costs associated with the loaned employee. (City Manager)~~ (Citywide)

Auth'd. City Mgr. (Doc. 5)	3.	AUTHORIZE CITY MANAGER to execute a Revocable Permit with the City of Los Angeles Harbor Department for use of land at the Port of Los Angeles for the installation of a GPS Deformation Network Station. (Community Development and Oil Properties)																														
Auth'd. City Mgr. (Doc. 6)	4.	AUTHORIZE CITY MANAGER to execute Declaration of Covenants, Conditions and Restrictions relating to the Homeless Housing Program for the Phase II Tax Credit Parcel and Second Amendment to the Declaration of Covenants, Conditions and Restrictions relating to the Homeless Housing Program for Century Villages at Cabrillo, located at the former Cabrillo Navy Housing property. (Community Development) (District 7)																														
Auth'd. City Mgr. (Doc. 7)	5.	AUTHORIZE CITY MANAGER to execute a Rental Agreement with Mark and Lucia Karaptian for vacant City-owned property at the southeast corner of 8th Street and Raymond Avenue. (Community Development) (District 2)																														
Auth'd. City Mgr. (Doc. 32)	6.	AUTHORIZE CITY MANAGER to execute Second Amendment to Contract No. 27506 with Earth Tech, Inc., for the installation and sampling of four perimeter gas wells and preparation of a post closure maintenance plan related to the conversion of 2910 East 55th Way to a Park, extending the term of the contract to April 30, 2005, at an estimated cost of \$42,500. (Community Development and Public Works) (District 9)																														
Auth'd. City Mgr. (Doc. 8)	7.	AUTHORIZE CITY MANAGER to exercise an amendment to Lease No. 23269, lease extension option, for John Miller, an individual, dba Coast Storage Company, at 3919 and 3920 Pixie Avenue, in the City of Lakewood, California. (Community Development and Public Works)																														
Auth'd. City Mgr. (Doc. 33)	8.	AUTHORIZE CITY MANAGER to execute all necessary documents with the Los Angeles County Department of Health Services for the Healthy Kids Program and Medi-Cal Outreach Program in an amount not to exceed \$132,962 and to execute subcontracts in the amounts and with the agencies listed for a period of one year. (Health and Human Services) (Citywide)																														
R & F. (Doc.9)	9.	RECEIVE AND FILE report on natural gas supply agreement with Coral Energy. (Long Beach Energy) (Citywide)																														
Auth'd. City Mgr. (Doc. 34)	10.	AUTHORIZE CITY MANAGER to execute First Amendment to Joint Use Agreement No. 28122 with Long Beach Unified School District for a sports field at Alice M. Birney Elementary School, extending the term to twenty years. (Parks, Recreation and Marine) (District 7)																														
R & F. (Docs. 10-11)	11.	RECEIVE AND FILE the following minutes: Civil Service Commission, April 2, 2003 Harbor Commission, April 7, 2003																														
Ref'd. to City Atty. (Docs. 12-31)	12.	REFER TO CITY ATTORNEY the following damage claims: <table><tr><td>Allstate Indemnity Company, subrogee for Joshua Barajas</td><td>Amount Unknown</td></tr><tr><td>Manuel Gallardo Bran</td><td>Amount Unknown</td></tr><tr><td>John Briscoe</td><td>\$ 148.00</td></tr><tr><td>Catherine L. Cather</td><td>10,000.00</td></tr><tr><td>Vallerie Dubarr</td><td>Amount Unknown</td></tr><tr><td>Alfonso Edmund Duron</td><td>3,150.00</td></tr><tr><td>Xochitl Espinosa</td><td>928.68</td></tr><tr><td>Kevin Francis</td><td>939.00</td></tr><tr><td>Bryan Gallardo</td><td>Amount Unknown</td></tr><tr><td>Amalia Gastelum</td><td>1,030.00</td></tr><tr><td>James Hutchcraft</td><td>1,812.04</td></tr><tr><td>LaDonna Lobsinger</td><td>1,357.97</td></tr><tr><td>Gladys Ocegueda</td><td>Amount Unknown</td></tr><tr><td>Yim Por</td><td>1,80.18</td></tr><tr><td>Patricia Rodriguez</td><td>4,500.00</td></tr></table>	Allstate Indemnity Company, subrogee for Joshua Barajas	Amount Unknown	Manuel Gallardo Bran	Amount Unknown	John Briscoe	\$ 148.00	Catherine L. Cather	10,000.00	Vallerie Dubarr	Amount Unknown	Alfonso Edmund Duron	3,150.00	Xochitl Espinosa	928.68	Kevin Francis	939.00	Bryan Gallardo	Amount Unknown	Amalia Gastelum	1,030.00	James Hutchcraft	1,812.04	LaDonna Lobsinger	1,357.97	Gladys Ocegueda	Amount Unknown	Yim Por	1,80.18	Patricia Rodriguez	4,500.00
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April 22, 2003

State Farm Insurance Companies, subrogee for Yao Y. Qui	5,018.31
21st Century Insurance, subrogee for Heidi Eidson	9,490.28
Brady R. Vilchez	4,068.00
Ronald C. Windsor	1,603.89
William L. Wylie	6,995.81

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

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| R & F and requested City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control submitted by Councilwoman Richardson. (Doc. 35) | 13. Chief of Police, reporting on the application of Shinho Steve Seo, dba Sr. Taco, for an alcoholic beverage license at 2620 Long Beach Boulevard, Suite E. (District 6) (Communication from Councilwoman Richardson transmitting conditions.)

Suggested Action: Receive and file application, with or without conditions. |
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REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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| Suspended Council rule and cancelled the April 29, 2003 City Council meeting. (Doc. 36) | 14. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the April 29, 2003 meeting.

Suggested Action: Suspend Council rule and cancel the April 29, 2003 meeting. |
| Item withdrawn. | 15. Vice Mayor Frank Colonna, Third District, requesting survey of council representation on Boards or Committees that may be outside of and in addition to the strict duties of the Council office.

Suggested Action: Refer to City Manager to conduct survey of a representative number of California Cities to determine what approaches are used to address similar situations for a report to City Council within 60 days. |
| Req'd. City Atty. to prepare resolution in support of federal legislation that accelerates the naturalization process for immigrant soldiers becoming United States citizens. (Doc. 37) | 16. Councilmember Bonnie Lowenthal, First District, regarding naturalization for soldiers serving in the United States Armed Forces.

Suggested Action: Request City Attorney to prepare resolution in support of federal legislation that accelerates the naturalization process for immigrant soldiers becoming United States citizens. |
| Req'd. City Mgr. to apply for National League of Cities "Helping Municipalities Connect Education and Afterschool Initiatives." (Doc.38) | 17. Councilmember Dan Baker, Second District, and Councilmember Rob Webb, Eighth District, regarding application for National League of Cities "Helping Municipalities Connect Education and Afterschool Initiatives" to help improve afterschool programs in Long Beach.

Suggested Action: Request City Manager to apply for the National League of Cities "Helping Municipalities Connect Education and Afterschool Initiatives". |

Ref'd. to City Mgr., City Atty. and City Auditor for mgmt. review of the School Crossing Guard Program and report back to City Council within 90 days; and City Atty req'd. to prepare resolution in support of Senate Bill 848 (Karnette). (Doc. 39)

18. Councilmember Tonia Reyes Uranga, Seventh District, regarding School Crossing Guards Program.

Suggested Action: Refer to City Manager, City Attorney and City Auditor for a management review of the School Crossing Guards Program and report back to City Council within 90 days; and request City Attorney to prepare resolution in support of Senate Bill 848 (Karnette).

Adopted Specifications No. PA-00103 and awarded contracts to Southern Counties Oil Company, GP Resources, Petro-Diamond, Inc., and Merrimac Petroleum, Inc., to furnish and deliver gasoline, diesel fuel, and Jet "A" fuel in the estimated annual amount of \$3,000,000, for a term of one year, with the option for two additional one-year periods; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute same. (Doc. 40)

19. Director of Financial Management, transmitting Specifications No. PA-00103 and award to furnish and deliver gasoline, diesel fuel, and Jet "A" fuel. (Citywide)

Suggested Action: Adopt Specifications No. PA-00103 and award contracts to Southern Counties Oil Company, GP Resources, Petro-Diamond, Inc., and Merrimac Petroleum, Inc., to furnish and deliver gasoline, diesel fuel, and Jet "A" fuel in the estimated annual amount of \$3,000,000, for a term of one year, with the option for two additional one-year periods; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute same.

Ref'd. to the Personnel and Civil Service Committee for review. (Doc. 41)

20. Director of Financial Management, submitting Diversity Outreach Program Semi-Annual Report. (Citywide)

Suggested Action: Refer report to the Personnel and Civil Service Committee for review.

Auth'd. City Mgr. to execute grant agreement and food donation agreement with the California Dept. of Education for the 2003 Summer Food Service Program; auth'd. City Mgr. to execute agreement with Long Beach Unified School District for food preparation for the 2003 Summer Food Program; auth'd. City Mgr. to execute sponsor/site agreements with the agencies listed on Attachment A; and accept funds and implement, amend, and administer the agreements. (Doc. 42)

21. Director of Parks, Recreation and Marine, regarding agreements for the Operation of the 2003 Summer Food Service Program for Children. (Citywide)

Suggested Action:

1. Authorize City Manager to execute grant agreement and food donation agreement with the California Department of Education for the 2003 Summer Food Service Program;
2. Authorize City Manager to execute agreement with the Long Beach Unified School District for food preparation for the 2003 Summer Food Program;
3. Authorize the City Manager to execute sponsor/site agreements with the agencies listed on Attachment A; and
4. Accept funds and implement, amend, and administer the agreements.

Adopted revised Mission Statement for Rancho Los Cerritos as proposed. (Doc. 43)

22. Director of Parks, Recreation and Marine, regarding revision to Mission Statement for Rancho Los Cerritos Historic Site. (District 8)

Suggested Action: Adopt revised Mission Statement for Rancho Los Cerritos as proposed.

April 22, 2003

R & F and req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control submitted by Councilmember Baker. (Docs. 44-45)

23. Chief of Police, reporting on the application of Surjit Kaur and Sukhdev Singh Sahota, dba Monsoon Restaurant, for an alcoholic beverage license at 2751 East Broadway. (District 2) (Communication from Councilmember Baker transmitting conditions.)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 46)

24. Chief of Police, reporting on the application of A & A Gaada Enterprises Incorporated, dba Lucky Liquor, for an alcoholic beverage license at 1045 South Street. (District 9)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 47)

25. Chief of Police, reporting on the application of Long Chan, dba United Beer & Wine Market, for an alcoholic beverage license at 6203-05 Orange Avenue. (District 9)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 48)

26. Chief of Police, reporting on the application of Hat Fou and Connie Yam, dba Rose Liquor, for an alcoholic beverage license at 1201 East South Street. (District 9)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute a First Amendment to Agreement No. 26085 with ACE Parking Management, Inc., to provide parking management services in an annual amount not to exceed \$1,600,000 for the City's parking facilities located at the Aquarium, Civic Center and CityPlace; auth'd. future facilities to be added at market rate by amendments to exhibits as they become available; and extended the term for two years and execute further amendments to renew for two additional periods of two years each. (Doc. 49)

27. Director of Technology Services, regarding First Amendment to Agreement No. 26085 with ACE Parking Management, Inc., to provide Parking Management Services. (Citywide)

Suggested Action: Authorize City Manager to execute a First Amendment to Agreement No. 26085 with ACE Parking Management, Inc., to provide parking management services in an annual amount not to exceed \$1,600,000 for the City's parking facilities located at the Aquarium, Civic Center and CityPlace; authorize future facilities to be added at market rate by amendments to exhibits as they become available; and extend the term for two years and execute further amendments to renew for two additional periods of two years each.

RESOLUTIONS:

Adopted Resolution No. C- 28163 agreeing to the acquisition by the Los Angeles County Flood Control District of tax defaulted properties located in the Los Angeles River. (Doc. 50)

28. Agreeing to the acquisition of certain tax-defaulted properties located in the City of Long Beach by the Los Angeles County Flood Control District. (Community Development) (District 1)

Suggested Action: Adopt Resolution agreeing to the acquisition by the Los Angeles County Flood Control District of tax-defaulted properties located in the Los Angeles River.

Item withdrawn.

29. ~~Declaring the intention of the City Council to re-establish the Magnolia Industrial Group Property and Business Improvement District, fixing the time and place of a public hearing thereon and giving notice thereof. (Community Development) (District 1)~~

~~Suggested Action: Adopt Resolution and set date of hearing on Tuesday, June 3, 2003, at 5:00 P.M. to consider the establishment of the MIG-PBID.~~

Adopted Resolution
No. C-28164. (Doc. 51)

30. Supporting the continued operation of Rancho Los Amigos Hospital. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28165 authorizing the City Mgr. to submit a Land and Water Conservation Fund grant application to the State of California, Dept. of Parks, Recreation and Marine, for \$500,000, and to execute all necessary documents in connection with receipt of the grant. (Doc. 52)

31. Authorizing the City Manager to submit an application for and execute all necessary documents with the State Department of Parks and Recreation for Land and Water Conservation Funds for Chittick Park Project. (Parks, Recreation and Marine and Community Development) (District 6)

Suggested Action: Adopt resolution authorizing the City Manager to submit a Land and Water Conservation Fund grant application to the State of California, Department of Parks, Recreation and Marine, for \$500,000, with a City match of \$500,000, and to execute all necessary documents in connection with receipt of the grant.

Adopted Resolution
No. C-28166 and set date of hearing for Tuesday, May 13, 2003 at 5:00 P.M.; req'd. City Atty. to accept a dedication for the widening of Atlantic Avenue; and auth'd. City Mgr. to execute a quitclaim of any portion of the reserved public utility easement that is unnecessary after all public quitclaimed. (Doc. 53)

32. Intention to vacate portions of Atlantic Plaza and Atlantic Avenue south of Fifty-Second Street and a dedication for the widening of a portion of Atlantic Avenue. (Public Works) (District 8)

Suggested Action: Adopt resolution and set date of hearing for Tuesday, May 13, 2003 at 5:00 P.M.; request City Attorney to accept a dedication for the widening of Atlantic Avenue; and authorize City Manager to execute a quitclaim of any portion of the reserved public utility easement that is unnecessary after all public utilities are removed from the area to be quitclaimed.

Adopted Resolution
No. C-28167 and set date of hearing for Tuesday, May 13, 2003 at 5:00 P.M. (Doc. 54)

33. Intention to vacate a portion of Atlantic Avenue south of Forty-Fifth Street. (Public Works) (District 8)

Suggested Action: Adopt resolution and set date of hearing for Tuesday, May 13, 2003, at 5:00 P.M.

ORDINANCES:

First reading and req'd. City Clerk to bring back one year from effective date to revisit Ordinance and statistics. (Docs. 55-56)

34. Amending the Long Beach Municipal Code by amending Chapter 9.40 in its entirety to provide for the seizure, impoundment and forfeiture of vehicles used in soliciting or committing acts of prostitution or illegal drug activity. (City Prosecutor)

Suggested Action: Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

April 22, 2003

Adopted Ordinance
No. C-7852.

35. Amending the Long Beach Municipal Code, relating to regular meetings of the City Council. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

36. Affidavit of Service for special meeting of the City Council held Tuesday, April 22, 2003

Received and made part of
permanent record.
(Docs. 2-3)

37. Summer Hansen, 3631 Olive Avenue, distributed Children's Day posters and brochures.

38.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Adopted motion.

39. Adopt a motion to declare the meeting adjourned to 5:00 P.M. on May 6, 2003, in the City Council Chamber, 333 W. Ocean Boulevard.

Suggested Action: Adopt motion.

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
May 6, 2003, Continued hearing on application of Sumo Foods Group, dba Sumo Sushi Seafood Bistro, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 7503 Carson Boulevard. (District 5)
May 6, 2003, Hearing on application of PK Cowboy Country, dba Hacienda Crystal of Long Beach, for a Permit for Entertainment with Dancing by Patrons at 3321 South Street. (District 9)
May 6, 2003, Hearing on appeal of proposed relocation of a residential duplex and detached garage to 2180 Martin Luther King, Jr. Avenue. (District 6)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Jonda Matrone at (562) 570-6765 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/JM